

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, SEPTEMBER 10TH, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 3-9, 2013 – COMMISSIONER BELLET, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVAL OF CONTRACT 142662 WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES AND OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY HEALTH DEPARTMENT (KCHD). | D.1 PRIORITY APPROVED |
| | 2. | IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSE FOR SAND CREEK STATION, MR. B'S STEAKHOUSE, MOHAWK RESTAURANT & LOUNGE (ON & OFF PREMISES SALES); PALOMINO DELI & MINI MART, THE ALIBI, ODESA MARKET, GILCHRIST MALL GROCERY & DELI AND C&S FRONTIER MARKET (BOCC). | D.2 PRIORITY APPROVED |
| | 3. | IN THE MATTER OF APPROVING A CONTRACT WITH PACIFIC POWER FOR TWO (2) POWER POLES FOR THE NEW LOCATION OF THE OSU EXTENSION OFFICE ON WASHBURN WAY (MAINTENANCE). | D.3 PRIORITY APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| | | TIME CERTAIN: 9:30 A.M. | |
| F. PUBLIC HEARINGS | 1. | FIRST HEARING FOR THE TAKING OF TESTIMONY ONLY ON PROPOSED ORDINANCE NO. 51.06, WHICH AMENDS KLAMATH COUNTY CODE CHAPTER 403 – ANIMAL SERVICES AND DOG CONTROL (BOCC). | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | | I.1 |

- J. ORDERS**
1. IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS PURSUANT TO ORS 90.675 ASKING THE BOARD TO CANCEL UNCOLLECTIBLE TAXES – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014-____. J.1
 2. IN THE MATTER OF APPOINTING JANET BEERY AND LARRY BEERY AS COMMISSIONERS ON THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET. OR 2014-____. J.2
 3. IN THE MATTER OF APPOINTING CHRIS BREITENFIELDER TO THE ENERGY ADVISORY COUNCIL – COMMISSIONER BELLET. OR 2014-____. J.3
 4. IN THE MATTER OF REAPPOINTING DAN DAUGHERTY TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER BELLET. OR 2014-____. J.4
- K. AGREEMENTS**
1. IN THE MATTER OF APPROVING AMENDMENT #15 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MAUREAN BRECK, BEHAVIORAL HEALTH & WELLNESS. K.1
 2. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT (KCPHD) – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.2
 3. IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO OREGON HEALTH & SCIENCE UNIVERSITY MATERNAL AND CHILD HEALTH SERVICE BLOCK GRANT SUBAWARD #4 B04MC06604-01-044 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.3
 4. IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #1 WITH RHINE-CROSS GROUP, LLC., RENEWING THE CONTRACT TERM AND ADDING CONTROL RESEARCH AND RECOVERY SERVICES – LEONARD HILL, ASSESSOR. K.4
 5. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION – RAFAEL HERNANDEZ, TAX COLLECTOR. K.5
 6. IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH & LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH ITS COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS IN THE COUNTY – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.6
- L. BUDGET RESOLUTIONS**
1. IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET RESOLUTION FOR THE DISTRICT ATTORNEY’S OFFICE - JASON LINK BUDGET OFFICE. BR 2014-____. L.1

M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.		N.1
O. PUBLIC COMMENT/PETITIONS	1.		O.1
P. COMMISSIONER REPORTS	1.		P.1
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT	A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS' OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.